

**Zone 4
Pacific Swimming
Meeting 5/13/14**

The meeting was called to order at 7:39 p.m.

Attendance:

X	Jim Morefield (Chair)		(BST)		(MLST)
	Karen Debusk (CARS-Vice Chair)		Dustin Perry (CARS)	X	Lou Scalise (NNA)
X	Jerry Rudd (TAHO-Treasurer)	X	Monica Weaver (CARS)	X	Erik Scalise (NNA)
X	Sharon Weiss (LAKE-Secretary)		(CARS)		Rebecca Chappell (RENO)
	Valerie Rudd (TAHO-Z4 Officials)		Kat Matheson (DDST)	X	Brian Holm (RENO)
X	Judy Maynor (UN-Z4 Officials)		Kathy Chappell (DDST)		David Rinaldi (UN-Z4)
X	John Branco (CARS-Safety)		Nenad Rodic (LAKE)		(TAHO)
	Shari Buonamici (RENO-Sanctions)			X	Danielle Christenson (CARS)
				X	Guest: Kyle Scalise (NNA)
X	Clara Gray (DDST-Athlete Rep)		Vanessa Rauch (CARS-Athlete Rep)		Holly Burton (NNA-Athlete Rep)

- ✓ Please notify Jim Morefield, Zone 4 Chair jdmore@charter.net of any changes to team representatives.

Review & Approval of Minutes:

- ✓ **Motion:** Approve the minutes of the March meeting as written. **Carried.**

Upcoming Meetings:

- ✓ Next Meeting: July 8, 2014, 7:30 pm
- ✓ Future Meetings: September 9, *November 18, January 13, March 10, May 12, July 14, 2015
- ✓ Meeting Location: Business Resource Innovation Center (BRIC) 108 E. Proctor St., Carson City, NV 89701
- ✓ *Meeting Location Change, November 18 Meeting only: Carson Aquatic Facility

Public Comment: (Chair reserves the right to limit to 5 minutes per person; no action may be taken)

- ✓ N/A

Announcements and Correspondence:

- ✓ Sierra Nevada Community Aquatics, Annual Adopt-a-Pool activities (community clean-up of pool and surrounding area), May 31, 10 am, Idlewild, Reno – see snaquatics.org for details.

Financial Report:

- ✓ Current Balance (as of 3/31/14): \$8188.88; 2014 All-Star Meet expenses exceeded co-pays by \$954; reimbursements for Officials Clinic expenses (\$240.68)
- ✓ Pacific Swimming Officials Clinic – Milpitas / Embassy Suites, October 11, 2014 (8 am – 3 pm)
- ✓ Treasurer:
Jerry Rudd
Zone 4 Treasurer
P.O. Box 9698

LSC Report:

- ✓ Effective September 1, 2014, increase Athlete and Non-Athlete Annual Registration dues \$8 every 5 years, with the option to reevaluate the need for a second increase prior to the 2020 membership year. This increase goes into effect September 1, 2014 with the 2015 membership year.
- ✓ Effective September 1, 2014, increase Meet Event Entry Fees (e.g., Age Group Entry Fee \$2.75 to \$4.00; JO \$5.50 to \$7.50; FW \$5.50 to \$10.00, etc.)
- ✓ Pacific Swimming is currently investigating the feasibility of development and implementation of a Pacific owned OME (Online Meet Entry) System
- ✓ Athlete applications are now available for the 2014 Western Zone & NACC All-Star Meets. Interested and prospective swimmers are encouraged to apply.
- ✓ Any teams who maintain registration credits with Pacific Swimming will have them refunded prior to September 1, 2014, after which they may establish new credits for the 2014-15 year.

Coaches' Report:

- ✓ N/A

Officials' Report:

- ✓ A clinic in Mammoth was well attended.

Safety Report:

- ✓ A brief reminder to find out what is going on (i.e., ask a person who appears to be struggling) before calling 911.
- ✓ The Intermountain Classic will have lifeguards on duty for both the indoor and outdoor pools.

Sanctioning Report:

- ✓ Intermountain Classic (CARS) and Summer Splash (RENO) are sanctioned; Bishop meet is underway.

Scheduling Report (2014):

- ✓ In the event of any schedule changes, teams are asked to make notifications as soon as possible.
- ✓ Current approved 2014-2015 Schedule:
 - BST: June 20-22; 2015: June 19-21
 - CARS: May 23-25 (LCM); July 25-27 (LCM); Nov 8-11 (T&F); 2015: Jan 16-18, May 22-24 (LCM), July 24-26 (LCM)
 - DDST: Aug 8-10 (T&F); 2015: Feb 13-15, Aug 7-9
 - NNA: 2015: Mar 28-29
 - RENO: June 27-29 (LCM), Oct 17-19; 2015: June 26-28
 - TAHO: July 18-20; July 17-19

Old Business:

- ✓ Zone 4 All-Star Team (see Closed Session): general discussion regarding whether or not there are appropriate circumstances for refunding athlete co-pays (e.g., dietary concerns, rooming assignments, etc.), as well as what conditions (e.g., degree to which an athlete

violates the code of conduct, etc.) dictate the potential suspension of an athlete's eligibility for future all-star competitions.

New Business:

- ✓ **Motion:** Bishop requesting a waiver of policy regarding 'no time' in events 400/500 and above, given potential and unnecessary limitations in entries for June 20-22 meet. **Carried.**
- ✓ Nominations (elections July; also in July, athlete reps & appointment of sanctions chair, officials, etc.):
 - Chair, Jim Morefield
 - Vice-Chair, Karen DeBusk / Brian Holm
 - Secretary, Sharon Weiss
 - Treasurer, Jerry Rudd (Danielle Christenson interested in training for this position in the future)

Closed Session (8:48 pm): Elected & Appointed Officers of Zone 4 only

- ✓ 2014 Zone All-Stars:
 - Bullying – **Motion:** That athlete involved in bullying incident have eligibility for Zone All-Stars suspended for one year; 2015 application to be accompanied by a letter of recommendation from athlete's home coach attesting to improved athlete conduct. **Carried.**
 - Athlete, parents of athlete, and home coach of athlete to be notified.
 - Request for Co-Pay Refund – **Motion:** Refund the co-pay of one athlete whose parents' assumptions that there are only 2 athletes per room were not the actuality and dietary expectations for their child were not met. **Denied.**
 - Parents of athlete to be notified.

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There being no further business, the meeting was adjourned at 9:29 pm.

Respectfully submitted,
Sharon M. Weiss, Secretary